

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

August 30, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on August 23, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending August 29, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of August 23 – August 29, 2012
- Report from the Building Inspector's Office from August 21 – August 27, 2012
- Statements of cash receipts from the Library from August 1 – August 14, 2012
- Report from the Parking Violations Bureau for July 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Irises Café to close City Hall Place from Bridge Street to the corner of Court Street on Sunday, October 7, 2012 from 1pm to 4pm to hold Irises 15th Anniversary Celebration Block Party festival with other downtown businesses.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign an UNDERGROUND EASEMENT agreement granting Verizon New York Inc. a ten foot wide underground utility easement across and under City of Plattsburgh Tax Map as Tax Map No. 207.17-1-15.2-1, a parcel of land owned by the City of Plattsburgh, adjacent to premises known as Plattsburgh Plaza.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the Battle of Plattsburgh Commemoration Committee to close the following streets: City Hall Place, Trinity Square and Lower Court Street (Friday September 7th 5:00p – 11:15p, Saturday September 8th 9am – 11:15p, Sunday September 9th 9am – 5pm). Saturday September 8th for the parade (Cumberland Ave from North Margaret Street through City Hall Place, Durkee Street to Broad Street and Margaret to Durand closed from noon until parade passes.)

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves City Engineer Kevin Farrington to advertise for bids for Contract # 2012-16 “Vacuum Street Sweeper.”

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to advertise for bids for PMLD Bid No. 2012-8-1 “WPCP Substation 16 Replacement – Equipment Procurement.” Bid opening date: Thursday, September 20, 2012 at 1:00pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to advertise for bids for PMLD Bid No. 2012-8-2 “SL1 & SL2 Equipment Upgrades – Testing and Commissioning.” Bid opening date: Thursday, September 27, 2012 at 1:00pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to advertise for bids for PMLD Bid No. 2012-8-3 “Wooden Utility Poles.” Bid opening date: Thursday, September 27, 2012 at 1:10pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

H. RESOLVED: In accordance with the request therefore the Common Council approves that BID No. 2012-7-1 “Evaluation of Misc. Electrical Materials” be awarded to 5 bidders for the total amount of \$440,446.35.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

I. Whereas, the City of Plattsburgh Planning Board received a Site Plan Application for expansion of the Bombardier Mass Transit Manufacturing Facility located at 71 Wall Street, which involves the construction of a building expansion on the north and west side of the existing manufacturing facility totaling an area of approximately 87,600 square feet; and,

Whereas, the Planning Board received a long Environmental Assessment Form EAF) Part 1 prepared by RM Sutherland on behalf of the Applicant (Bombardier); and,

Whereas, the Planning Board has determined that the proposed action is a Type 1 Action under SEQRA pursuant to 6NYCRR §617.4(b) (6) (iv); and,

Whereas, other potentially interested or involved agencies identified by the applicant include the Zoning Board of Appeals, the Plattsburgh Common Council and the New York State Empire State Development Corporation; and

Whereas, the project will require a coordinated review; and,

Whereas, the Planning Board desires to act as lead agency for the purpose of SEQR Review; therefore, be it

Resolved, that the Common Council consents to the Planning Board acting as lead agency for the purpose of SEQR Review.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Recreation Superintendent Steve Peters, Justyn Gordon and Jessica Shields to attend “National Recreation and Parks Association Conference 2012” in Anaheim, CA from October 15 – 19, 2012 at a cost not to exceed \$4,600.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves three

Police Officers to attend “119th Annual International Association of Chiefs of Police Conference and Law Enforcement Education and Technology Exposition” in San Diego, CA from September 29 – October 4, 2012 at a cost not to exceed \$10,225 and will be paid out of Asset Forfeiture (DOJ) funds.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Paul Bardis to block Grace Avenue at the Cornelia and Ash Street entrances on Saturday, September 15, 2012 between the hours of 11 am and 6 pm to hold a block party on the south end of Grace Avenue (the residents of the entire street are also welcomed to participate).
2. Request from the Adopt-A-Spot Program to grant Shaun O’Connell permission to plant three trees in the Westelcom Park (between Margaret and Durkee Streets).
3. Request from the Community Development Office for change order to Project HOME-16-2009 “Jock – 16 Elizabeth Street” in the amount of \$2,500.
4. Request from City Assessor Derek Rosenbaum to attend “Commercial & Industrial Appraisal” in Syracuse, NY from September 17 – 20, 2012 at a cost not to exceed \$1,306. This course will fulfill the basic certification requirement prior to the February 2013 deadline.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____